



NOTICE OF MEETING AND AGENDA

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Thursday, March 20, 2008**, in City Council Chambers, City of Las Vegas, 400 East Stewart Avenue, Las Vegas, Nevada, to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for March 20, 2008.
4. **Approval of the Minutes** for January 17, 2008.
5. Receive Update reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update reports; and approve the changes in the Committee on Homelessness' membership and the recommendations for AB 126 funding allocations.*
6. Receive an Update report on the SNRPC **Committee on Youth**. Take appropriate action. *Recommended action – Accept the Update report; and approve the proposed 2008-2009 Committee on Youth Regional Budget.*
7. Receive the preliminary **FY 2008-2009 SNRPC Work Plan and Budget**. Take appropriate action. *Recommended action – Approve the preliminary FY 2008-2009 SNRPC Work Plan and Budget.*
8. Receive a Status Report on **Phase II of the Regional Economic Study**. Take appropriate action. *Recommended action – Accept the Update on Phase II of the Regional Economic Study.*
9. Consider a proposed **Veterans Health Complex Resolution**. Take appropriate action. *Recommended action – Adopt the proposed Veterans Health Complex Resolution.*
10. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for May 15, 2008, 4:00 p.m., in City Council Chambers, City of Henderson City Hall, 240 Water Street, Henderson, Nevada.

11. **Public Comment:**

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

12. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, March 20, 2008, was posted per Nevada Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV
City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV
City of Henderson, 240 Water Street, Henderson, NV
City of Boulder City, 401 California Street, Boulder City, NV
Clark County School District, 2832 East Flamingo Road, Las Vegas, NV